(restart unsuccessful) (no tape available this meeting) (accidently paused by unknown)

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 2 NOV 05. Meeting called ~~to~~ order by Mayor Mason at 7:30 PM Present Recorder Miskovsky, Councilor Hengemihle, Councilor Young, Councilor Catlett, Councilor Gano and Treasurer Small. Absent Councilor Poisal. Guests Brice LaCont, Kenneth Miller, Michael Zimmerman, James Edwards, Duke Edwards, Ron Good. Regular order of the reading of the minutes is suspended by unanimous consent to allow guests and citizen concerns as first order of business.

II. Brice LaCont wants Pitzer Estate on Priscilla Lane extended annexed. He plans 200 plus homes on 56 acres. Kenneth Miller states that access & right of way would be through his property. James Edwards voices concerns of overcrowding, expansion of Town's current right of way for Priscilla Lane along his property. Sense of the council is against annexation due to road infrastructure, ~~etc.~~ traffic questions. Ron Good has received the Board of Zoning Appeals decision and cites lack of records on original permits for 202 S. Mary St. His remedy was not recommended by the BZA.

III. Reading of ordinances tabled until after a Planning Commission is established. Cannexation w/o Election & Planning Commission Vote for Planning Commission is to be by ballot and Councilor Poisal proxy

Copies of Planning Commission applications (six total) are passed out. Councilor Catlett asks about Mr. Dittman's residency and why survey idea of an outside seletion committee is not being used. Recorder Miskovsky notes some applications are incomplete. Mayor Mason asks for paper ballots to be collected and tallied by Treasurer Small.

IV Streets - J&D wants to rebid Conrad St project. Councilor Gano motions to consider a corrected bid. Second by Councilor Catlett. Original price $3445 is for asphalt on east end only and additional $2600 is second contract for shale on remaining west end. Council by consent accepts new contracts Duke Edwards is only bid for snow removal. Councilor Gano motions to accept $225 per 4 inch snow plus $60 per ice melt applicable at $12/bag and if needed $75/HR for loader and $50/HR for dump truck removal of extreme excessive snowfall. second by Councilor Catlett. Council by consent accepts contract. Duke Edwards bids $700 for Westhaven Lane work. Councilor Gano motions to accept bid for brush removal and shale/gravel. Councilor Catlett seconds. After discussion motion passes.

V. Planning Commission votes tallied Dale Buck 7, Richard Dittman 6, Jeff Meyers 7, Carl Skillman 5, Lee Badger 2 and Ron Goodl. Top four are selected

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Next is WVDOT DOH Transportation Enhancement Program Application. Councilor Hengemihle motions to use $6000 of Town to leverage $24000 State for sidewalks/ cross walks for schools and Left turn lane at Rt9/Rt901 intersection. Councilor Grano ~~accepts~~ seconds. Council agrees to have "Intent to Apply" form submitted by deadline. Councilor Hengemihle plans to attend a Building Code Seminar tuition $294 using budgeted Planning & Zoning account. Jacob Keyser 107 School House wants zoning amendment to CG for all three lots. New Planning Commission to have hearing.

VI Minutes regular meeting 5OCTO5 read and approved w/ no corrections. Minutes 18OCTO5 Finance Comittee read and approved.

VII. Resolution 2005-01 Consent to Assignment and Change Control of cable television franchise adopted by motion of Councilor Hengemihle and second of Councilor Young. All in favor. Entire council signed A June Poisal Day Proclamation. Sense of Council Resolution for State Tarp Law passed and signed. Continue to use Steptoe/Johnson as Town attorney one yr.

VIII General Fund balance 1OCTO5 $323,928.49 Total deposits $6,996.46 including $3131.10 Ad Valorem and $2555.39 B&O Tax. Total expenses $4367.72 including $1091.25 Legal. Balance 31OCTO5 - $326,557.23 Coal Severance $204.10 plus deposit ending 31 OCTO5 $411.11. Budget Revision 05/06-01-2 to move all Fund Balance, Motion to approve by Councilor Young,

Councilor Gano discusses need for new GFI at Town Spring and Christmas caroling for upcoming holidays. Motion to adjorn by Councilor Catlett. Second by Councilor Gano. Meeting adjourned 9:30 PM

SUBMITTED BY RECORDER MISKOVSKY

Jeri Miskovsky

, Mayor

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 7DEC05. Meeting called to order at 7:30PM. Pledge of allegiance said. Present are Mayor Mason, Recorder Miskovsky, Councilors Catlett, Hengemihle, Gano, Poisal and Young, and Treasurer Small. Guests Dale Buck and Ron Good.

II. Minutes read for 2NOV05 regular meeting. Michael Zimmerman added as guest. Minutes approved as corrected.

III Mayor's Report - Activity Log presented addressing meeting discipline, upgrading street lights with Allegheny Power's Charlene Gillian, three Community Partnership Grants proposals for 2007 Budget Digest Process, citizen complaint at 200 Spring St. about JND equipment investigation started, need to redo planning commission appointments, Pendleton still open - no response on unpaid fees. Mason and Miskovsky to do Insurance review. Recorder's report - Number of business licenses ahead of last year's projection but some follow-up is needed. B&O tax ordinance has